# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NORTH CAROLINA SOUTHERN DIVISION

Case No. 7:14-cv-00180-BR

Joyce McKiver,	)
Delois Lewis,	)
Dennis McKiver, Jr.,	)
LaJune Jessup,	)
Daphne McKoy,	)
Individually and as Mother and Guardian of	)
minor children A. (daughter) and A. (son),	)
Fred Lloyd,	)
Archie Wright, Jr.,	)
Teresa Lloyd,	)
Tammy Lloyd,	)
Tanechia Lloyd,	)
Deborah Johnson,	)
Ethel Davis,	)
Priscilla Dunham,	)
Annette McKiver,	)
Karen McKiver,	)
Brionna McKiver,	)
Edward Owens, and	)
Daisy Lloyd,	)
	)
Plaintiffs,	)
	)
V.	)
	)
Murphy-Brown, LLC, d/b/a Smithfield Hog	)
Production Division,	)
	)
Defendant.	)

# THIRD AMENDED COMPLAINT

Plaintiffs hereby file their Third Amended Complaint against the Defendant Murphy-Brown, LLC d/b/a Smithfield Hog Production Division and allege as follows:

# I. <u>INTRODUCTION</u>

1. The Plaintiffs are residents of Bladen County, North Carolina. During the pertinent times they have resided on, owned and used land in close proximity to hog confinement

sites that hold thousands of hogs owned by the Defendant. These facilities are known as Concentrated Animal Feeding Operations ("CAFOs"). The closest of these facilities is Kinlaw Farms ("the Facility") which is licensed to hold 14,688 of Defendant's hogs.

- 2. Hogs generate three times or more manure than humans. The Defendant's hogs at the CAFO facilities generate many times more sewage than entire nearby towns. Yet Defendant has failed to take adequate steps to manage the number of hogs at the sites or dispose of the millions of gallons of manure that come from the hogs. While placing thousands of its hogs at CAFO sites, Defendant has failed to take appropriate steps to eliminate the obnoxious recurrent odors and other causes of nuisance. The hogs have impaired the Plaintiffs' use and enjoyment of their properties.
- 3. In addition and as an independent cause of the nuisance, the presence of Defendant's hogs has caused periodic swarms of flies, other insects, and other pests. Large black flies periodically descend upon Plaintiffs' properties, ruining and interfering with family activities, cookouts and other outdoor activities. Other insects such as gnats come onto Plaintiffs' land. The flies get stuck to windows and get inside the homes. Other vermin may come onto the properties. These insects and pests are "vectors" for disease.
- 4. Further, as another independent cause of the nuisance, Defendant's hogs necessitate very large trucks crawling up and down the streets outside of the Plaintiffs' homes. These are often narrow and even unpaved country lanes, which normally would never be subjected to having repeated episodes of large tractor-trailers and other big trucks taking feed to the hogs, trucking in live hogs, and trucking out both live and dead hogs. These trucks often go by Plaintiffs' homes in the dead of night and they cause noise, dust, liquid spilling from the

trucks and bright lights of their headlights. They are the opposite of what one would expect to see going by one's home in such a rural country neighborhood.

- 5. Defendant is a large enterprise with the ability and the resources to reduce and end the nuisance. Defendant's parent company Smithfield Foods, Inc. was sold to a multinational corporation, Shuanghui, in late 2013 in a transaction estimated to have a value in excess of \$7 billion, and reported record profits for the first quarter of 2014. Smithfield reported sales for the first quarter of 2014 of \$3.4 billion and net income of \$105.3 million. Defendant clearly has the resources to eliminate the nuisance yet has not done so.
- 6. The use of the outmoded "lagoon and sprayfield" system has been banned for new farms in North Carolina for years, and many measures exist to reduce the nuisance from existing facilities. Defendant has the means and ability to correct the nuisance but has failed to do so negligently and improperly.

#### II. PARTIES

# A. Plaintiffs

- 7. Plaintiff **Joyce McKiver** is a resident of North Carolina who resides at 152 Pearl Lloyd Road, White Oak, NC.
- 8. Plaintiff **Delois Lewis** is a resident of North Carolina who resides with her mother at 152 Pearl Lloyd Road, White Oak, NC.
- 9. Plaintiff **Dennis McKiver, Jr.**, is a resident of North Carolina who resides at 188 Pearl Lloyd Road, White Oak, NC.
- 10. Plaintiff **LaJune Jessup** is a resident of North Carolina who resides at 146 Pearl Lloyd Road, White Oak, NC.
  - 11. Plaintiff **Daphne McKoy** is a resident of North Carolina who resides at 164 Pearl

- Lloyd Road, White Oak, NC with her minor children plaintiffs A. (daughter) and A. (son).
- 12. Plaintiff **Fred Lloyd** during the pertinent times was a resident of North Carolina who resided at 90 Pearl Lloyd Road, White Oak, NC.
- 13. Plaintiff **Archie Wright, Jr.**, is a resident of North Carolina who resides at 427 Wright Lloyd Road, White Oak, NC.
- 14. Plaintiff **Teresa Lloyd** is a resident of North Carolina who resides at 427 Wright Lloyd Road, White Oak, NC.
- 15. Plaintiff **Tammy Lloyd** is a resident of North Carolina who resides at 248 Wright Lloyd Road, White Oak, NC.
- 16. Plaintiff **Tanechia Lloyd** is a resident of North Carolina who resides at 280 Wright Lloyd Road, White Oak, NC.
- 17. Plaintiff **Deborah Johnson** is a resident of North Carolina who resides at 6784 NC Highway 53 W, White Oak, NC.
- 18. Plaintiff **Ethel Davis** is a resident of North Carolina who resides at 6799 NC Highway 53 W, White Oak, NC.
- 19. Plaintiff **Priscilla Dunham** is a resident of North Carolina who resides at 6777 NC Highway 53 W, White Oak, NC.
- 20. Plaintiff **Annette McKiver** is a resident of North Carolina who resides at 6958 NC Highway 53 W, White Oak, NC.
- 21. Plaintiff **Karen McKiver** is a resident of North Carolina who resides at 6948 NC Highway 53 W, White Oak, NC.
- 22. Plaintiff **Brionna McKiver** is a resident of North Carolina who resides with her mother and brother at 6958 NC Highway 53 W, White Oak, NC.

- 23. Plaintiff **Edward Owens** is a resident of North Carolina who resides with his mother and sister at 6948 NC Highway 53 W, White Oak, NC.
- 24. Plaintiff **Daisy Lloyd** is a resident of North Carolina who resides at 5948 NC Highway 53 W, White Oak, NC.

# B. Defendant

25. Defendant Murphy-Brown, LLC d/b/a Smithfield Hog Production Division is a limited liability company organized under the law of Delaware. Defendant's sole member is Smithfield Packaged Meats Corp. (formerly John Morrell & Company), a corporation incorporated under the law of Delaware and with its principal office located at 200 Commerce Street, Smithfield, VA 23430 and/or in Cincinnati, Ohio. Smithfield Packaged Meats Corp. is wholly-owned subsidiary of Smithfield, a corporation incorporated under the law of Virginia and with its principal office located at 200 Commerce Street, Smithfield, VA 23430. During the pertinent times, Defendant has conducted business in numerous states including North Carolina.

# III. JURISDICTION AND VENUE

- 26. The Court has personal jurisdiction pursuant to N.C. Gen. Stat. § 1-75.4.
- 27. Venue is proper pursuant to 28 U.S.C. § 1391(b)(2) in that this is a district in which a substantial part of the events or omissions giving rise to the claim occurred, and in which a substantial part of property that is the subject of the action is situated.
- 28. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1332(a)(1) in that this is an action in which the matter in controversy, inclusive of monetary damages, exceeds the sum or value of \$75,000, exclusive of interest and costs, and is between citizens of different States.

# IV. FACTUAL BACKGROUND

# A. <u>Background Regarding the Plaintiffs.</u>

- 29. During the pertinent times, the Plaintiffs have suffered injury and harm as a direct result of the tens of thousands of swine placed near their homes by Defendant. Defendant's hogs generate feces and urine that fall onto slatted floors and adhere to hog bodies, dry into particulate dust, adhere to skin cells from pigs, and drip and trickle under the slatted floor into holding ponds below the floors that hold raw feces and urine. Stench rises from below the floor and from throughout the hog sheds, and the dust, skin cells, dander, particulates, dried fecal matter and stench from below-floor manure can be sent out by large fans set in hog shed walls or by other means.
- 30. The urine and feces go into giant holding ponds outdoors from which it evaporates and may leak and spill. Because Defendant does not cover the cesspools they are free to evaporate odor into the air and attract flies. The slurry or liquid containing the urine and feces is also sprayed into the air and onto fields around the hog sheds causing odorous fecal and urinous mist to drift through the air, go onto neighboring lands, and moisture and matter to fall and puddle on the soil so that more odor rises off of it. Sites must spray large quantities or else the "lagoons" will overflow. Defendant refuses to truck manure away by tanker truck although it has the capacity to do so. One or more Plaintiffs have witnessed spraying and spray mist and the spraying regularly occurs and causes sickening stench. The sites also breed and attract flies and other insects. Dead hogs are placed in "dead boxes" where they rot until picked up by "dead trucks." Large hog trucks carry hogs into and out of the facilities. All of these activities cause odor, annoyance, dust, noise and loss of use and enjoyment of homesteads. The stench and associated nuisance also embarasses and humiliates the Plaintiffs.

- 31. Plaintiffs have suffered episodes of noxious and sickening odor, onslaughts of flies and pests, nausea, burning and watery eyes, stress, anger, worry, loss of use and enjoyment of their property, inability to comfortably engage in outdoor activities, cookouts, gardening, lawn chores, drifting of odorous mist and spray onto their land, inability to keep windows and doors open, difficulty breathing and numerous other harms.
- 32. All Plaintiffs have employed measures and incurred expenses to try to protect themselves from the odors, pests, and nuisance from the hog sites and large hog trucks that pass up and down their rural roads. They variously engage in keeping windows and doors closed and running air conditioner during mild weather, caulking and employing other sealants on windows and doors, purchasing cans of spray insecticides, paying to have their yards sprayed with pesticides, purchasing flypaper strips, purchasing scented candles or incense, and purchasing air fresheners, purifiers, and deodorizers.

### i. Joyce McKiver.

- 33. Plaintiff Joyce McKiver resides at 152 Pearl Lloyd Road in White Oak in Bladen County.
- 34. Pearl Lloyd Road is a dead-end road of approximately one-tenth a mile in length and all of its residents are close family members and plaintiffs in this lawsuit Joyce McKiver, Delois Lewis, LaJune Jessup, Dennis McKiver, Jr., Fred Lloyd, and Daphne McKoy and her two minor children.
- 35. Ms. McKiver, now over 80 years old, has lived on Pearl Lloyd Road for over 50 years. To the best of her recollection, her late husband, Dennis McKiver, Sr., purchased the property from Gladwin Tatum some years before their marriage in or about 1951. She and her late husband raised all of their children on this property and he resided here until his death on

April 18, 2003. Upon her own death, she plans to leave her property interest to her family, but is upset because the property is far less pleasant now than it would be if not for the thousands of hogs being located so close nearby.

- 36. Around the time the Facility was built, Ms. McKiver recalls that the owner asked her husband to sign a consent form of sorts to allow the owner to spray hog manure on property directly in front of the Pearl Lloyd Road residential area. Mr. McKiver refused to sign it.
- 37. The driveway for the Facility, marked by a large "No Trespassing" sign, is approximately 10 yards in front of Ms. McKiver's front yard and the closest hog houses are visible from her property, as are additional hog houses in the winter when the trees are bare. With the driveway of the farm and the farm itself being so close, Ms. McKiver during the pertinent times has seen and heard large trucks entering and exiting on a frequent basis carrying hogs and feed. Oftentimes when the trucks have come in and out during the night, they have made noise to the point that it woke her up.
- 38. During the pertinent times including the last several years, Ms. McKiver and her family members have been subjected to numerous episodes of nauseating odors from the Facility as well as of flies and gnats. Likewise, with the coming and going of large trucks so close in front of her home along with the odor, flies and other nuisances, she can no longer enjoy sitting on her front porch to the extent she did before the arrival of Defendant's swine.
- 39. Ms. McKiver recalls that, prior to the Defendant's swine coming to the neighborhood, her family would frequently have family gatherings and cookouts on the family property, but ever since the Facility has been there, the cookouts and outdoor gatherings have dwindled significantly due to the odor and flies.

40. Prior to the Facility being constructed, there were no hog odors, no significant amount of flies and gnats, and no large trucks passing in front of her home on such a frequent basis. The Defendant's conduct has substantially impacted Ms. McKiver's and her family's ability to fully enjoy their property.

#### ii. Delois Lewis.

- 41. Plaintiff Delois Lewis was born and raised on and currently lives on her family property on land originally purchased by her father, Dennis McKiver, Sr., now deceased. She resides at 152 Pearl Lloyd Road.
- 42. As a child, she can recall many outdoor family gatherings and cookouts on her family property. However, due to the significant nuisance created by the Defendant, these occasions in more recent years have rarely occurred any longer. The odor is strong, sickening and unpredictable.
- 43. Due to the strong odor emanating from the Defendant's swine, Ms. Lewis has kept incense or candles in her home along with other odor-reducing products such as air fresheners.
- 44. Prior to the Defendant's swine being located at the Facility, Ms. Lewis would hang her clothes on the clothesline to dry. After the Defendant's swine came, she was no longer able to do this, because if left out too long, the clothes could absorb the odor from the swine. She now uses an electric dryer which increases her and her mother's power bill.

#### iii. Dennis McKiver, Jr.

45. Plaintiff Dennis McKiver, Jr., was born and raised on his family property on Pearl Lloyd Road originally purchased by his father, Dennis McKiver, Sr. in approximately the 1940s. He currently resides on this property which is adjacent to the Facility property and, though the

family relatives are all located extremely close to the hogs, he is located the closest of any of his family members to the Facility. He has continuously lived on this property since the 1980s, well before the Facility was constructed.

- 46. No one associated with Defendant or its predecessors ever asked for Dennis McKiver, Jr.'s permission prior to placing thousands of hogs so close to his home.
- 47. During the winter, when the trees are bare, he can see from his house the fields onto which swine feces and urine is sprayed and the sheds where Defendant's swine are kept. His home is approximately 420 yards from the nearest hog house at the Facility. The Facility's driveway is only about 20 yards from his front porch.
- 48. Since the Facility has been there, gnats and flies, along with the odor, have become a real problem, to the point that he rarely spends time outdoors any longer.
- 49. During the pertinent times, including the last several years, Plaintiff Dennis McKiver, Jr. has inhaled periodic foul odors that came onto Plaintiff's property from the Defendant's hogs and their waste. These odors were unreasonably strong, harsh and nauseating.
- 50. During the pertinent times, including the last several years, Plaintiff Dennis McKiver, Jr. has frequently smelled strong, foul odors of hogs. The foul odors have been worse in the summer and with spraying of the fields.
- 51. During the pertinent times, including the last several years, Plaintiff Dennis McKiver, Jr. has been harmed by the episodes of foul stench. The odor itself has been unpleasant, nauseating and unenjoyable to smell. It has unreasonably interfered with his use and enjoyment of his land because he must smell a nauseating smell while engaging in normal activities on his own property.

- 52. During the pertinent times, including the last several years, Plaintiff Dennis McKiver, Jr. has had to keep windows and doors closed and limit time outdoors when the hog odor has been especially foul.
- 53. The foul odor caused by Defendant's hogs has limited Dennis McKiver, Jr.'s ability to engage in activities like sitting outdoors, having cookouts outdoors or keeping the windows open on a nice day. He has suffered episodes of noxious and sickening odor, flies, stress, worry, inability to comfortably engage in outdoor activities, and other harm.
- 54. Dennis McKiver, Jr. has been embarrassed and humiliated from having a smell of rotten hog feces and urine on his property from no fault of his own.
- 55. Dennis McKiver, Jr. has dealt with large trucks going in and out of the Kinlaw complex every day. These include trucks carrying feed, live hogs, and dead hogs. The trucks will often stop right in front of the house when it is taking them time to get into the complex. Because it is a narrow dirt road the odor, noise and the dust is worse. The trucks carrying the dead hogs in front of his home have the worst odor of all.
- 56. Mr. McKiver previously had a picnic table in his front yard. Before the Defendant's hogs were brought to the Facility, he would frequently eat meals on this table with his family, and at times simply sit there and enjoy the outdoors. Since the Defendant's hogs and their odors have been brought to the Facility, he got rid of the table because he no longer used it to enjoy the property. It simply took up space in his yard and became nothing more than a depressing reminder to him of happier years on his property.
- 57. Dennis McKiver, Jr. has had times when he tried to do activities outside with friends like having a cookout, and the odor was so bad that everyone noticed and it was so unpleasant that they had to go inside. Throughout the years, Mr. McKiver has had a number of a

friends visit him at his home, many of whom have had to endure the unpleasantness of the odors coming from the Defendant's hogs. One friend in particular, Kenny Jessup, has been a friend of Mr. McKiver since they were young boys. He has been witness to the degradation of the McKiver homeplace brought on by the odors which at times engulf the property.

- 58. Dennis McKiver, Jr. has had to keep the windows closed and has had to stay in the house because of bad odors. He has had to burn candles and use products to try to cover up the nauseating smell. He cannot hang clothes out to dry. He has to keep windows and doors closed. He has to run the air conditioner when he does not want to.
- 59. Dennis McKiver, Jr. has had swarms of flies coming onto his land. He cannot have a cookout without the flies and insects coming.
- 60. The hogs are close to Dennis McKiver, Jr.'s home. The start of the Kinlaw facility complex is on the left of Mr. McKiver's home. The dirt road entrance to the complex is only 20 or so yards from his front door. Because it is a dirt road, when the big trucks go by they stir up more dust.
- 61. The start of the hog complex is only 0.2 mile from Mr. McKiver's front porch. Because of the location and the lack of trees around the dirt road, odor can come right down the road and onto Mr. McKiver's land.
- 62. Overhead views of the entire Kinlaw complex in relation to Dennis McKiver's home show how his home stands close to 12 hog sheds, three waste lagoons and a complex that has a capacity of up to 14,688 of Defendant's hogs.
- 63. Overhead views of the location of the entire Kinlaw complex as it relates to where all of the Plaintiffs reside show how all of the Plaintiffs reside close to the facility.

- 64. In general, the driveway and entrance to the Facility is quite active during the day with large hog-hauling trucks, feed trucks, "dead" trucks, and other vehicles entering and exiting the Facility causing noise and dust on Mr. McKiver's property. His front door is fewer than 40 yards from the Facility's entrance and driveway where these vehicles travel on virtually a daily basis. From his yard you can see the gated entrance to the Facility. When the gate is locked the large hog-hauling trucks, feed trucks, "dead" trucks, and other vehicles are virtually parked right outside of his front door until the gate is opened.
- 65. More specific, and upon information and belief, a large dump-truck style truck referred to as the "dead truck," comes down the Facility's driveway on virtually a daily basis to pick up the Defendant's dead hogs. Each day when it enters the Facility, it drives past Mr. McKiver's home kicking up dust and making a loud racket which he can hear very well inside his home, being so close to the Facility entrance. At times, this racket wakes him from sleep. When Mr. McKiver has been outside when these trucks pass his property, he has smelled the rancid odor coming from the hogs. Large trucks haul Defendant's hogs into and out of the Facility on the dirt road in front of Mr. McKiver's home. This can occur at any time of the day or night.
- 66. One night recently, trucks were coming in and out of the Facility very frequently. Mr. McKiver believes these trucks were transporting Defendant's hogs either to or from the Facility. Regardless, the noise created by this activity kept him from sleeping. This heavy traffic is not a daily occurrence, but has happened many times before, in addition to the more regular traffic of large trucks in and out of the Facility.

<sup>&</sup>lt;sup>1</sup> These trucks passed by the homes of Plaintiffs Joyce McKiver, Delois Lewis, LaJune Jessup, Daphne McKoy and children, and Fred Lloyd in similar fashion as their homes are side-by-side one another on Pearl Lloyd Road.

67. Before the Facility started housing hogs owned by the Defendant, Mr. McKiver regularly raised his windows on nice days to let air into his home. He often cannot open his windows due to the presence of the odor coming from Defendant's hogs which causes him to have to run his air conditioning more than if the nuisance were not present. This causes a significantly higher electricity bill for him. Never in his wildest dreams would he have imagined that he could no longer sit and enjoy the outdoors because of the intolerable noxious odor emanating at times from the Defendant's hogs. Mr. McKiver has often felt like a prisoner in his own home because of the odor coming from Defendant's hogs.

# iv. LaJune Jessup.

- 68. Plaintiff LaJune Jessup, age 69, is the oldest child of Dennis McKiver, Sr., and lives next door to her stepmother, Joyce McKiver, at 146 Pearl Lloyd Road. She recalls that her father purchased the land on which she currently resides when she was a young girl, in the late 1940s or early 1950s.
- 69. Ms. Jessup moved away for a few years after she got married, but later moved back permanently, years before the Facility was constructed. She has lived there ever since.
- 70. Her experiences with the nuisance created by Defendant's swine are much the same as those of her family members described above. Ms. Jessup always enjoyed working in her yard and on her lawn; however, she now dreads it due to the recurring sickening odor and significant increase in flies, gnats, and buzzards.
- 71. Before the Facility was constructed, she enjoyed raising her windows to let in fresh air, but now, to reduce the impact of the nuisance inside her home, she keeps her windows closed and air conditioning on which raises her electricity bill. She also uses air-freshening products to reduce the impact of the odor in her home.

#### v. Daphne McKoy and her Children.

- 72. Plaintiff Daphne McKoy and her minor children live next to Ms. McKoy's sister, LaJune Jessup, and Dennis McKiver, Jr., and two doors down from her mother, Joyce McKiver and sister Delois Lewis, at 164 Pearl Lloyd Road.
- 73. Daphne McKoy, like her siblings, was born and raised on this property and recalls a time before the hogs when she and her family were able to fully enjoy and use their property for social events and outdoor activities. Her ability to enjoy and use her property is significantly diminished by the presence of Defendant's swine so close by, due to the odor and nuisance.
- 74. Her minor children are also greatly affected by the Defendant's swine, most frequently while they are waiting for the school bus. Over the years, each morning of a school day, the bus would pick them up at the end of Pearl Lloyd Road, very close to the entrance of the Kinlaw Facility, often subjecting them to the odors, flies, and other nuisances of the Defendant's swine while they wait. This saddens and upsets Ms. McKoy not only that her children must endure these conditions, but that classmates of her children on the bus ask about the strong odor. It is embarrassing for them that they have to explain that the odor is not coming from their home, but from the Defendant's swine so close by.
- 75. Ms. McKoy is further saddened by the fact that, since her children were born after the Facility was constructed and therefore born into these conditions, they do not know the joys of living on this land without the recurrent stench and flies. It is her hope that in the near future her children will be able to fully enjoy the property as she once did.
- 76. In addition to the odor and flies as discussed above, Daphne McKoy is continually bothered by the large trucks entering and exiting the Facility, sometimes late at night and early in the morning, often waking them, and spreading more odor and dust.

#### vi. Fred Lloyd.

- 77. Plaintiff Fred Lloyd, deceased after the action was originally commenced, was the son of the late Pearl and Shirley Lloyd, his father being the namesake of Pearl Lloyd Road. He lived alone at 90 Pearl Lloyd Road. His father purchased the property before he was born. He was raised on this land and lived there since before the Facility was built.
- 78. Prior to the Defendant's swine being placed so close by, there were no problems relating to the recurrent noxious fecal and urine odor or recurrent swarms of bugs. Since then, however, the frequent episodes of odor and significant increase in flies and gnats have bothered him greatly, as well as the large trucks which came in and out of the Facility right in front of Mr. Lloyd's property, often waking him at night or in the early morning.
- 79. His home was approximately 600 yards from the nearest hog house and the entrance is almost directly in front of his property.

### vii. Archie Wright, Jr. and Teresa Lloyd.

- 80. Plaintiff Archie Wright, Jr. has lived on his current property for practically all his life. His father, Archie Wright, Sr., purchased it in or about the 1920s and there raised his family, including Archie, Jr. Accordingly, this property has been in Mr. Wright's family for many decades. Currently living on this parcel of land is Archie, Teresa Lloyd (his girlfriend of over 30 years and the mother of his children), his children, Tammy and Tanechia Lloyd, and his minor grandchildren. His property is located within very close proximity to the nearest hog house at the Facility.
- 81. Having been born and raised on this property, Archie Wright, Jr. recalls the time before the hogs when there was no substantial amount of flies or gnats, and no noxious odor.

  Since then, however, there has been a strong recurring odor coming from the direction of the

Facility. Having grown up on a farm, Mr. Wright knows the typical smells associated with farming and farm animals, but the hog odor coming from the swine is far more rancid. He recalls that the facility began in the mid-1990s and there have been recurrent episodes of foul odors and nuisance since then. Due to his close proximity to the Facility, he can even at times hear the screams of the hogs through the small patch of woods that separate his property from the Facility.

- 82. Prior to the arrival of Defendant's hogs in or about 1995, Mr. Wright would regularly raise his windows to "air out" his home and cut down on his use of air conditioning to keep his utility bill as low as possible. However, since the arrival of the Defendant's hog, he's been unable to leave his windows open for any sustained period due to the recurrent noxious odors. Even with his windows and doors closed, he can at times smell the hog odor from inside his home.
- 83. In addition to the odors emanating from the hogs, Mr. Wright has experienced a significant increase in the amount of gnats that are on his property at times ever since Defendant's hogs have been housed so close.
- 84. During the pertinent times and over the last several years, Plaintiff Archie Wright, Jr. has inhaled periodic foul odors that came onto his property from the Defendant's hogs and their waste. During the pertinent times, he has frequently smelled strong, foul odors from the hogs.
- 85. During the pertinent times and over the last several years, Plaintiff Archie Wright, Jr. has been harmed by the episodes of foul stench. The odor itself has been ugly and unpleasant and nauseating and unenjoyable to smell. Mr. Wright has had to smell a nauseating smell while engaging in normal activities on his own property.

- 86. When the smell has been bad, Archie Wright, Jr. has had to keep windows and doors closed and limit time outdoors. The foul odor has limited his ability to enjoy time with family and friends in activities like sitting outdoors, having cookouts or keeping the windows open on a nice day.
- 87. Plaintiff Teresa Lloyd, long-time girlfriend of Archie Wright, Jr., has lived at the same property at 427 Wright Lloyd Road since approximately 1989. Together they have two adult daughters who also live there, along with their minor children. Prior to that time, she had lived there on an on-and-off basis.
- 88. Ms. Lloyd, like the others, recalls what the conditions were like before the hogs, and the difference is a substantial deterioration in her quality of life. She spends much less time outside now than before the Facility was constructed due to the bugs and the odor emanating from the Defendant's facility and hogs.
- 89. Ms. Lloyd used to regularly sit outside with family and friends and play cards. However, ever since the Defendant's hogs have been kept so close, she is no longer able to do this nearly as often as she once could due to the discomfort caused by the nuisance. In addition, she and her boyfriend, Archie Wright, used to regularly raise their windows and even place a fan in the window to pull in fresh air. They no longer do this because the fan started pulling in the recurring noxious odors that emanated from the hogs.
- 90. Once the odors are in your home you cannot get away from the stench. Ms. Lloyd has taken measures to deal with the noxious odors from Defendant's hog by purchasing and using de-odorizing sprays and candles on a regular basis.
- 91. As just one example of how the Defendant's hogs have affected her life, one evening recently, Ms. Lloyd was sitting on her daughter's screened-in porch across the yard from

her home. At the time they began sitting on the porch, the odors from the hogs were not present. Some minutes later, a visitor came by and by the time the visitor stepped outside of the porch, the odor was very much present off the porch, and then crept onto the porch itself, forcing Ms. Lloyd and her daughter to end their time together and retreat into their respective homes where they remained the rest of the evening.

#### viii. Tanechia Lloyd.

- 92. Plaintiff Tanechia Lloyd was born and raised on her father's property on Wright Lloyd Road and has lived there since 1989 when she moved back home. She now lives on the property in front of her parents, Teresa Lloyd and Archie Wright, Jr., and next door to her sister, Tammy Lloyd.
- 93. She resides with her fiancé and her children. As her children were born after the Facility was constructed, she is concerned that they will never know a time when the property was not so negatively impacted by the odor, flies, and other nuisance. These conditions were not present when she was a child, when she could enjoy being outside, breathing fresh air, gathering with family, and never had to worry about when the pungent odor from the Defendant's swine would drift onto her property. Now, she and her family worry about and dread this virtually every day.
- 94. During the pertinent times and over the last several years, Tanechia Lloyd has suffered frequent episodes of noxious and sickening odor caused by the thousands of hogs.

  Tanechia Lloyd has inhaled periodic foul odors that came onto her land from the Defendant's hogs and their waste. She has frequently smelled strong, foul odors from the hogs.
- 95. During the pertinent times and over the last several years, Tanechia Lloyd has been harmed by the episodes of foul stench. The odor itself has been ugly and unpleasant and

nauseating and unenjoyable to smell. She has had to smell a nauseating smell while engaging in normal activities on her own property.

96. When the smell has been bad, she has had to keep windows and doors closed and limit time outdoors. The foul odor has limited her ability to enjoy time with family and friends in activities like sitting outdoors, having cookouts or keeping the windows open on a nice day.

# ix. Tammy Lloyd.

- 97. Plaintiff Tammy Lloyd lives on Wright Lloyd Road next to her sister, Tanechia Lloyd's home and in front of her parents, Archie Wright, Jr., and Teresa Lloyd's home. She lives there with her two minor children.
- 98. Tammy, like her sister Tanechia, grew up on this property and remembers when the conditions were not as they are today -i.e., overrun at times by noxious odor coming from the Defendant's swine and the flies and gnats. Because of the increased flies and gnats, everything must be kept screened, closed and she cannot open her doors.
- 99. For example, she and her family used to have outdoor cookouts regularly on the family property, but rarely have cookouts any longer due to the recurring odors coming from the hogs. Also, she grew up in a home where, on nice days, they raised the windows to allow in fresh air. Oftentimes, she did this for an entire night while she was asleep. Now, she does not typically leave her windows raised throughout the night because the unpredictable odor from the hogs could overrun her home. Therefore, she must run her air conditioning for much longer periods than she would if she were able to leave her windows up on nice days and pays a much higher utility rate to do so.

- 100. Ms. Lloyd no longer hangs out her laundry on the clothes line to dry as she did prior to the Facility's construction, and doing outside chores are often disrupted because of the odor emanating from the Defendant's hogs.
- 101. Ms. Lloyd has suffered annoyance, discomfort, and inconvenience because of the odors, flies and other nuisances resulting from the Defendant's hogs. Recently, a long-time friend of hers, Antoinette Drake, was visiting her home. When Ms. Drake arrived, the odor was not noticeable, but by the time she walked outside Ms. Lloyd's home to leave, the smell was so strong, Ms. Drake hurried away to escape the noxious and unbearable odor. Ms. Lloyd who was extremely embarrassed and annoyed retreated inside her home.
- 102. In order to minimize any odor that gets into her home, Ms. Lloyd regularly purchases de-odorizing products.
- 103. Her children were born into this nuisance created by the Defendant. Ms. Lloyd hopes that one day her children can fully enjoy the use of their property as she once did but are now often prevented from playing outside because of the noxious odor and flies. Both of her children are being treated for breathing problems.
- 104. During the pertinent times and over the last several years, Tammy Lloyd has suffered frequent episodes of noxious and sickening odor caused by the hogs. She has inhaled periodic foul odors that came onto her property from the Defendant's hogs and their waste. She has frequently smelled strong, foul odors from the hogs.
- 105. During the pertinent times and over the last several years, Tammy Lloyd has been harmed by the episodes of foul stench. The odor itself has been ugly, unpleasant, nauseating and unenjoyable to smell. She has had to smell it while engaging in normal activities on her own property.

- 106. When the smell has been bad, Tammy Lloyd has had to keep windows and doors closed and limit time outdoors. The foul odor has limited her ability to enjoy time with family and friends in activities like sitting outdoors, having cookouts or keeping the windows open on a nice day. She has not been able to hang clothes out to dry, and the foul odors interfere with her outdoor chores. They interfere with playing with the children outside.
- 107. During episodes of foul odor, Tammy has had to limit her outdoor activities. She has experienced a worse smell when it is around the time of rain. Also, when the hog trucks are being loaded and come through the neighborhood, it can make the odor worse. She has had to keep windows and doors closed and run the air conditioner because of the smells. She has had to use air freshener products to try to cover the smell.
- 108. Since this lawsuit has been brought, one or more of the Plaintiffs has suffered intimidating and improper conduct by Defendant's agents. According to Ms. Lloyd, on Saturday, October 25, 2014, as she was walking to her mother's house from her house in White Oak, an unidentified man driving a white Ford passed her on their private drive and stopped at her home to take pictures. He then turned around and in response to inquiries, told Ms. Lloyd's neighbor that he was "lost." As he passed Ms. Lloyd again, he took several pictures of her before driving away. Tammy's mother, Teresa Lloyd noticed the license tag number and wrote it down. Ms. Lloyd and her mother live on a private road. She did not invite this unidentified individual onto her property.

#### x. <u>Deborah Johnson</u>.

109. Plaintiff Deborah Johnson lives a short distance down Highway 53 from Pearl Lloyd and Wright Lloyd roads, at 6784 NC Highway 53 in White Oak. Her home is situated

only a short distance from the entrance to the Facility, placing her in a direct path of the large hog trucks entering and exiting the Facility.

- 110. The property on which Deborah Johnson currently lives has been family-owned property for approximately the past 60 years. She purchased this land from her sister in or about 1980 and has been living here ever since.
- 111. Similar to the other Plaintiffs, Ms. Johnson is upset by the odor created by Defendant's swine, as well as the episodes of flies since the Facility was built.
- 112. During the pertinent times and over the last several years, Ms. Johnson has suffered frequent episodes of noxious and sickening odor caused by the hogs. She has inhaled periodic foul odors that came onto her property. She has frequently smelled strong, foul odors from the hogs.
- 113. In addition, living on Highway 53 so close to this farm, large hog trucks of the Defendant travel past Deborah Johnson's home many times per day, often late at night or early in the morning, waking her up and causing additional odor and nuisance.

#### xi. Ethel Davis.

- 114. Plaintiff Ethel Davis was raised on the property adjacent to her current address at 6777 Highway 53. In the late 1970s, she moved away for a number of years while her then-husband was in the military, then in or about 1983 she purchased her current property from Gladwin Tatum, moved back home and has remained there ever since. Her property is separated only by a small tract of woods from the Facility where Defendant's hogs are raised.
- 115. Ms. Davis has a garage and small screened-in porch on the back side of her home where she enjoys spending time when the odor is not present. Often, when the noxious odor from Defendant's hogs is present, she either retreats inside or endures it as best she can to do

whatever she needs to do outside or in her garage at the time. As much as Ms. Davis prefers to be outside versus inside, the recurring nuisance coming from Defendant's hogs has caused her to suffer great discomfort, annoyance and an inconvenience in the enjoyment of her property

- 116. Moreover, having grown up here, she remembers what it was like to fully use and enjoy her property without the burden of the odors as well as the significant increase in flies and gnats on her property since the Defendant's hogs have been kept so close. Rarely does she have cookouts or family and friend gatherings on her property for this very reason whereas, before the hogs, she and her family and friends had these type gatherings on a regular basis. Now, with the odor present, she is embarrassed to have friends over to her home.
- 117. Although the recurring odors have always been a source of discomfort and annoyance for Ms. Davis, she has noticed that the hog odors have gotten worse the past few years. This may be because she is spending a lot more time at home now that she is retired and at home much more throughout day.
- 118. In order to keep the odor out or minimize it she typically burns incense and uses scented "plug-ins" in every room of her home.
- 119. Ms. Davis is greatly upset and annoyed by the odors and flies which recurrently come onto her property. Ms. Davis no longer tends her garden and yard to the extent she used to. She used to take great pride in keeping a beautiful garden and yard. She still maintains it, but not to the extent she did before the Facility. Moreover, she does not enjoy spending time outside like she did in the past, before so many thousands of Defendant's swine started being kept behind her home.

- 120. Living on Highway 53, Ms. Davis sees many hog trucks passing by her home each day. At times, she also notices these hog trucks leaking what appears to be hog urine and feces from the trailers onto the road in front of her home.
- 121. Ms. Davis is greatly upset by the odors and flies which recurrently come onto her property. Ms. Davis no longer tends her garden and yard to the extent she used to. She used to take great pride in keeping a beautiful garden and yard, and still maintains it, but she does not enjoy spending time outside like she did in the past, before the swine behind her home.
- 122. During the pertinent times and over the last several years, Ethel Davis has suffered frequent episodes of noxious and sickening odor caused by the hogs. She has inhaled periodic foul odors that came onto her property from the hogs and their waste and has frequently smelled the strong, foul odors from the hogs.
- 123. During the pertinent times and over the last several years, Ms. Davis has been harmed by the episodes of foul stench. The odor itself has been ugly, unpleasant, nauseating and unenjoyable. She has had to smell it while engaging in normal activities on her own property.
- 124. When the smell has been bad, Ms. Davis has had to keep windows and doors closed and limit time outdoors. The foul odor has limited her ability to enjoy time with family and friends in activities like sitting outdoors, having cookouts or keeping the windows open on a nice day.

#### xii. Priscilla Dunham.

125. Plaintiff Priscilla Dunham is the niece of her neighbor, Ethel Davis, and lives on the property where Ms. Davis's late mother lived and where Ms. Davis was raised. Except for her college years, Ms. Dunham has practically lived in her home her entire life. She was primarily raised by her late grandmother, who used to own the property. When her grandmother

died in 2000, Ms. Dunham inherited it and continued living at this address (6777 Highway 53), next to Ms. Davis. Their homes and the Facility are separated only by a small tract of woods.

- 126. Ms. Dunham frequently detects a strong odor coming from the Defendant's swine. Large hog trucks also come by and she has witnessed trucks leaking effluent onto the road in front of her home on occasion, and on a daily basis large hog trucks pass by.
- 127. Ms. Dunham's ability to use and enjoy her property has been injured since the Defendant began sending its swine nearby. She finds the odor almost unbearable at times and recalls family gatherings and cookouts being cut short or canceled because of the odor and flies.
- 128. Prior to the Facility's construction, she enjoyed any type of outdoor activity at her home, whether it was yard work, washing her car, or simply enjoying fresh air on her porch, but now, she spends a lot more time inside to avoid the odor from the swine and flies.
- 129. In times before the Facility was constructed, she would raise her windows when the weather was pleasant to allow fresh air into her home. Now, however, to minimize the effect the odor has on her home, she must keep her windows closed and use various air fresheners.
- 130. During the pertinent times and over the last several years, Ms. Dunham has suffered frequent episodes of noxious and sickening odor caused by the hogs. She has inhaled periodic foul odors that came onto her property and has frequently smelled the strong, foul odors.
- 131. During the pertinent times and over the last several years, Ms. Dunham has been harmed by the episodes of foul stench. The odor itself has been ugly, unpleasant, nauseating and unenjoyable. She has had to smell it while engaging in normal activities on her own property.

# xiii. Annette McKiver.

132. Plaintiff Annette McKiver has lived in White Oak most of her life and was born and raised on Pearl Lloyd Road, a very short distance from her current home, where a number of

the other Plaintiffs currently reside. Her father is the late Dennis McKiver, Sr., referenced above.

- 133. Ms. McKiver moved to New York when she was 17 years old for approximately eight or nine years. She then moved back to live with her father around 1974 when her only child, Karen, was age three. After a few years, she bought her current property at 6958 Highway 53. Her daughter also lives on the property with her two college-aged children.
- 134. As an example, Ms. McKiver recently wanted to go outside to rake leaves in her yard to not only clean up her yard, but to get outside and enjoy the outdoors. However, when she walked outside, the odor coming from the Defendant's hogs was so intolerable and noxious that she went back inside and was not able to do it that day. This type of occurrence has happened many times where Ms. McKiver would prefer to spend time outdoors walking, doing yard work, or spending time with family outside but chooses to stay inside because of the foul odors emanating from the Defendant's hogs.
- Prior to the hogs being kept so close, she liked to keep her windows raised when the weather was nice to allow air into her home and to cut down on her electricity bill by not running the air conditioning. With the arrival of the hogs, however, she stopped raising her windows for any sustained period because of the odor that can come into her home if the windows are raised. This has caused her not only discomfort and annoyance, but a significantly higher electric bill due to the additional air conditioning required to keep her home comfortable at those times.
- 136. Ms. McKiver remembers the time before the Facility was built, when there was no hog odor, no abnormal number of flies, and no hog trucks passing by on a daily basis. During those years, she and her family regularly had outdoor family gatherings and cookouts, but have

had fewer since the Facility was built because of the odor and flies. As a result, she feels far more restricted in what she can do on her own property, which is become a source of great discomfort and annoyance.

- 137. During the pertinent times including the last several years, Ms. McKiver has frequently experienced a strong odor coming from the Defendant's swine.
- 138. During the pertinent times including the last several years, Ms. McKiver has seen large hog trucks going by causing odor, dust and noise.
- 139. Ms. McKiver's ability to use and enjoy her property has been injured since the Defendant began sending its swine nearby. She has found the odor almost unbearable at times and it has interfered with cookouts and other outdoor activities.
- 140. When the smell has been foul, Ms. McKiver has had to spend more time inside to avoid the odor from the swine.
- 141. During the pertinent times and over the last several years, Ms. McKiver has suffered frequent episodes of noxious and sickening odor caused by the hogs. She has inhaled periodic foul odors that came onto her property and has frequently smelled the strong, foul odors.
- 142. During the pertinent times and over the last several years, Ms. McKiver has been harmed by the episodes of foul stench. The odor itself has been ugly, unpleasant, nauseating and unenjoyable. She has had to smell it while engaging in normal activities on her own property.

#### xiv. Karen McKiver, Brionna McKiver, and Edward Owens.

143. Karen McKiver lives with her adult children, Brionna McKiver and Edward Owens, beside her mother, Annette McKiver, at 6948 Highway 53 in White Oak, which is where she spent virtually her entire life. Most of her mother's family grew up and live either on Highway 53 close by or on Pearl Lloyd Road.

- 144. The only adult years Karen lived away from this property were when she was in college, 1990-94, and for two years after college when she lived in Fayetteville. Ever since, she has either lived with or beside her mother on this property with her two children, Brionna McKiver and Edward Owens. Brionna is 20 and is a student at Fayetteville State University. Edward is 18 and is a freshman at Virginia University in Lynchburg. Although both are students, their permanent address is Karen's home. Brionna spends most weekends and holidays, as well as the summers, at home. Edward just started college but intends to spend summers and most holidays at home.
- that they had to live around the nuisance of the swine as they grew, have to endure the nuisance when they return home for visits, that their mother and grandmother must still endure the hog odor and nuisance. When they are home they cannot always enjoy being outdoors due to the unpredictability of the noxious odors and the increase in flies coming from Defendant's facility. Aside from Brionna's first two years of life, this is the first time she has lived away from the area around the Facility and she can now compare what it is like to live without the burden of having nearly 15,000 swine within such a short distance of her home.
- 146. During the pertinent times including the last several years, Karen McKiver has frequently experienced a strong odor coming from the Defendant's swine.
- 147. During the pertinent times including the last several years, Karen McKiver has seen large hog trucks going by causing odor, dust and noise.
- 148. Karen McKiver's ability to use and enjoy her property has been injured since the Defendant began sending its swine nearby. She has found the odor almost unbearable at times and it has interfered with cookouts and other outdoor activities.

- 149. When the smell has been foul, Karen McKiver has had to spend more time inside to avoid the odor from the swine.
- 150. During the pertinent times and over the last several years, Karen McKiver has suffered frequent episodes of noxious and sickening odor caused by the hogs. She has inhaled periodic foul odors that came onto her property and has frequently smelled the strong, foul odors.
- 151. During the pertinent times and over the last several years, Karen McKiver has been harmed by the episodes of foul stench. The odor itself has been ugly, unpleasant, nauseating and unenjoyable. She has had to smell it while engaging in normal activities on her own property.
- 152. As noted, Brionna McKiver has more recently been a student at Fayetteville State University and Edward Owens has attended Virginia University in Lynchburg. Even though Brionna and Edward have more recently been spending time away from home in college, they have experienced episodes of foul odor during times they have been at home and not away at school. Further, they remain upset by the fact that they had to live around the nuisance of the swine as they grew, and now their mother and grandmother must still endure the hog odor and nuisance. Aside from Brionna's first two years of life, this is the first time she has lived away from the area around the Facility and she can now compare what it is like to live without the burden of having nearly 15,000 swine within such a short distance of her home.
- 153. During the pertinent times including the last several years, when Brionna McKiver has been at home (as opposed to away at school), she has frequently experienced a strong odor coming from the Defendant's swine.
- 154. During the pertinent times including the last several years, when Brionna McKiver has been at home (as opposed to away at school), she has suffered frequent episodes of

noxious and sickening odor caused by the hogs. She has inhaled periodic foul odors that came onto her property and has frequently smelled the strong, foul odors.

- 155. During the pertinent times including the last several years, when Brionna McKiver has been at home (as opposed to away at school), she has been harmed by the episodes of foul stench. The odor itself has been ugly, unpleasant, nauseating and unenjoyable. She has had to smell it while engaging in normal activities on her own property.
- 156. During times at home, Brionna has not been able to enjoy time outdoors because of the hog manure smell. She has also been frequently bothered by flies. She has had to stay indoors, keep the windows closed and use the air conditioner.
- 157. During the pertinent times including the last several years, when Brionna McKiver has been at home (as opposed to away at school), she has seen large hog trucks going by causing odor, dust and noise.
- 158. During the pertinent times including the last several years, when Brionna McKiver has been at home (as opposed to away at school), her ability to use and enjoy the family property has been injured since the Defendant began sending its swine nearby. She has found the odor almost unbearable at times and it has interfered with cookouts and other outdoor activities. She has had to spend more time inside to avoid the odor from the swine.
- 159. During the pertinent times including the last several years, when Edward Owens has been at home (as opposed to away at school), he has frequently experienced a strong odor coming from the Defendant's swine.
- 160. During the pertinent times including the last several years, when Edward Owens has been at home (as opposed to away at school), he has been harmed by the episodes of foul

stench. The odor itself has been ugly, unpleasant, nauseating and unenjoyable. He has had to smell it while engaging in normal activities on the family property.

- 161. During the pertinent times including the last several years, when Edward Owens has been at home (as opposed to away at school), he has seen large hog trucks going by causing odor and noise.
- 162. During the pertinent times including the last several years, when Edward Owens has been at home (as opposed to away at school), his ability to use and enjoy the family property has been injured since the Defendant began sending its swine nearby. He has found the odor almost unbearable at times and it has interfered with cookouts and other outdoor activities. He has had to spend more time inside to avoid the odor from the swine.

# xv. Daisy Lloyd.

- 163. Plaintiff Daisy Lloyd is the daughter of the late Dennis McKiver, Sr., and several of her siblings still live close by on Highway 53 and Pearl Lloyd Road. Ms. Lloyd lives alone in the home she and her husband bought from Shirley and Howard Chasson in or about 1973.
- 164. Ms. Lloyd was born and raised on her family's land on Pearl Lloyd Road and has suffered annoyance, discomfort, and inconvenience because of the odors, flies and other nuisances resulting from Defendant's hogs. Like many of the other Plaintiffs, Ms. Lloyd used to enjoy raising her windows when the weather was nice to allow in the air and to reduce her electric bill. She especially liked to raise her windows at night while she was sleeping. Now, however, she keeps her windows closed to keep out the foul odors emanating from the Defendant's hogs. In addition, she uses indoor air fresheners and candles on a regular basis to keep the odors outside of her home.

- regularly with family, sitting and talking on the front porch. She and her family rarely do this any longer because they have had to go inside so many times due to the odors coming from the hogs as well as the significant number of flies attracted to the area by the hogs. Likewise, she and her family used to have outdoor cookouts at her home on a regular basis, but when the Defendant's hogs first started stinking up the neighborhood, those outdoor family gatherings significantly dwindled. The nuisance created by the Defendant's facility and its hogs, as described above have and continue to be unpredictable, annoying and very discomforting to Ms. Lloyd.
- 166. During the pertinent times including the last several years, Ms. Lloyd has frequently experienced a strong odor coming from the Defendant's swine. Ms. Lloyd has suffered frequent episodes of noxious and sickening odor caused by the hogs. She has inhaled periodic foul odors that came onto her property from the Defendant's hogs and their waste.
- 167. During the pertinent times including the last several years, Ms. Lloyd has seen large hog trucks going by causing odor, dust and noise.
- harmed by the episodes of foul stench. The odor itself has been ugly, unpleasant, nauseating and unenjoyable. She has had to smell it while engaging in normal activities on her own property. When the smell has been foul, she has had to spend time inside to avoid the odor from the swine. She has found the odor almost unbearable at times and it has interfered with cookouts and other outdoor activities.

# B. <u>Background on the Facility.</u>

- 169. The Kinlaw Facility is a Concentrated Animal Feeding Operation or "CAFO" with permit number AWS090133 issued by the North Carolina Department of Environment and Natural Resources ("DENR"). It is located at 265 Porky's Lane in Bladen County which is located just beyond Pearl Lloyd Road and Wright Lloyd Road. It has approximate GPS coordinates of latitude number 34.70196530979988, longitude number -78.68170022964478.
- 170. Upon in formation and belief, the Facility is owned by Kinlaw Farms LLC, a limited liability corporation of Bladen County established in 1998 and owned by William R. Kinlaw, Hilda Kinlaw, and Richard W. Kinlaw. It is a "feeder to finish" facility with an allowable count of 14,688 hogs. The Facility has 12 hog buildings and three open-air cesspools also known as "lagoons." Kinlaw Farms, however, never owns the hogs it houses. All the hogs are directly owned by Defendant.
- 171. Upon information and belief, the Facility opened its operation in 1995 and, for all pertinent times, is and has been a "contract grower" exclusively for Defendant and its predecessors including Murphy Family Farms, meaning that Kinlaw Farms LLC contracts with Defendant to raise its hogs until they are ready to be sent to a processing facility owned by Smithfield Packing, part of the same enterprise that owns Defendant.
- 172. Upon information and belief, Defendant and its predecessors devised the "Nutrient Utilization Plan" for the Facility which, among other things, specifies that the manure, urine, feces and flush water will be held in the open-air cesspool and sprayed onto the fields and includes detailed rules for such things as the rate at which the manure should be applied to the land surrounding the Facility and the amount.
- 173. Upon information and belief, as of 2009, the Facility was estimated to hold 14,688 of Defendant's swine, with a steady-state live weight of 826,200 pounds, generating

27,907 tons and a volume of approximately 7.5 million gallons per year of manure, feces and urine from Defendant's swine.

# C. <u>Background on Hog Manure and Odors.</u>

- 174. Hogs generate multiple times more feces and urine per day than a human being. In 2002, the General Accounting Office estimated that 7.5 million hogs in five eastern NC counties produced 15.5 million tons of manure each year.
- 175. Furthermore, Defendant's diet and antibiotic regimen is meant to promote aggressive growth, causing more manure to be generated in less time.
- 176. A hog may grow from birth to 250 pounds in about six months or less before it is slaughtered. A piglet usually feeds from its mother until it is three to four weeks old and weighs about 10 to 15 pounds. Then its diet is transitioned to feed grain over the next few weeks until it is about 9 weeks old and weighs 40 to 60 pounds. Then it is known as a feeder pig. It takes about six months altogether for a pig to reach market weight of over 250 pounds. A slaughterweight hog is thus about fifty percent heavier than an average person.
- 177. The hog odors can be smelled at extremely low concentrations that cannot be measured with available instruments.
- 178. Dietary manipulation can reduce odor. Defendant supplies all the feed and sets the ingredients and additives for its hogs and on information and belief has tailored the diet without regard to reducing the odor and nuisance.

# D. Other Causes of Nuisance From Flies, Buzzards, Trucks, Dead Boxes.

179. In addition to and separate from any foul odors, the presence of Defendant's hogs causes periodic swarms of flies and other insects and pests. As reflected in the facts regarding the Plaintiffs and their families, they find that large black flies periodically come onto Plaintiffs'

properties. These flies were not prevalent before the thousands of hogs came. The flies impair cookouts and other outdoor activities. Other insects such as gnats also come onto Plaintiffs' property. The flies get stuck to windows and get inside the homes. They land on peoples' skin and on their food and are disgusting and humiliating.

- 180. These insects and pests are also scientifically found to be "vectors" for disease. Flies for example can carry germs.
- 181. In addition, ever since the hogs have come, very large trucks crawl up and down the streets outside of the Plaintiffs' homes. These streets are not wide city thoroughfares distanced from the houses, but rather narrow and even unpaved country lanes such as the aforementioned Pearl Lloyd Road. The trucks cause noise, dust, and lights from headlights and they pass even in the middle of the night. Further, when the trucks bring hogs in and out this can create extra odor. And, when the "dead trucks" come for dead hogs, they can create extra foul odor as well as dripping foul substances. These trucks are the opposite of what one would expect to see in such a rural country neighborhood.
- 182. In addition, the dead hogs themselves are a nuisance. Animals in confinement under high-density circumstances present a ready climate for disease. As a result, many swine facilities have used vaccines and antibiotics not only to promote growth but also to counteract the health effects of crowded conditions. It has been estimated that as much as 80% of all antibiotics administered to CAFO animals are at sub-therapeutic levels, *i.e.*, they are not used to treat animals that are sick. Unfortunately, the crowded often hot conditions still lead to significant mortality rates. The pigs cannot develop resistances to disease like they would living in pastures outdoors, and their systems have extra stress from living in close quarters without any

earth to root or dig in, resulting in weakened immune systems. The pigs are susceptible to infection, microbes, parasites and fungi.

183. The mortality rates from the CAFOs as well as periodic epidemics of diseases such as PEDV (Porcine Epidemic Diarrhea Virus) result in there being many dead hogs from time to time placed in "dead boxes." These are nothing more than dumpsters full of dead animals left out in the open often in plain view so that neighbors see rotting animal corpses in the middle of their neighborhoods. These "dead boxes" are unsightly and attract buzzards, flies and vermin, and are a further cause of nuisance. Periodically a "dead truck" picks up the dead hogs to drive them to a rendering plant. For no reason but convenience for the CAFO the dead boxes are often placed in plain view by the street. This increases the nuisance to the neighbors.

### E. <u>Defendant's Control Over its Hogs.</u>

- 184. Defendant is a large and sophisticated company and precisely monitors the activities occurring at the facilities holding its hogs. Defendant through standardized procedures and equipment monitors the number of hogs at each site, the amount of feed used, the growth rate, the amount of feces and urine going into the cesspools, and the "freeboard", *i.e.*, the distance between the surface of the cesspool and the top of the earthen rim surrounding it.
- 185. Defendant has publicized in the past how it exercises detailed control over the operations of the facilities that hold its hogs. Defendant uses trucks to haul its hogs from one site to another depending on what is most efficient and profitable for Defendant. Defendant has also used tanker trucks to haul manure and flush water from one lagoon to another at different sites for reasons including when the volume that is being generated threatens to flood a lagoon.
- 186. Defendant was formed in 2000 from an acquisition by Smithfield of companies owned by Wendell Murphy, Sr. (the founder of the business), the Murphy family, and Murphy

businesses including Murphy Family Farms (collectively "Murphy"), as well as Brown's of Carolina. Mr. Murphy is credited with adopting the CAFO design of mechanized farms that had first been invented for poultry raising in other states. However, hogs generate a great deal of manure, and North Carolina is more densely populated than many other agricultural states and the coastal plain land has a shallower water table and more wetlands. Murphy required growers to invest in CAFO equipment if they wanted to hold Murphy hogs and increased the number of hogs until counties like nearby Duplin and Sampson became the most densely-packed hog counties in the entire United States.

- 187. The close confinement of hogs also means epidemics can spread through hog populations and diseases such as Porcine Epidemic Diarrhea Virus aka PEDV have led to "PED" signs outside many of the facility gates and at roadsides at various times.
- 188. Recognizing the unsustainable and injurious nature of the "lagoon and sprayfield" system, North Carolina banned further construction of CAFOs that use the design in 1997. This ban was re-enacted in 2007 and remains in effect today. Under this "moratorium," in fact hog producers are free to build new facilities so long as among other things, they will not cause odor to cross onto neighboring land. Upon information and belief, no new CAFOs have been built using the lagoon and sprayfield design, in an admission of their nuisance-causing nature.
- 189. The 1997 moratorium was enacted only after CAFO construction began to threaten the Pinehurst golf course. The bill was sponsored by North Carolina State House Representative Richard Morgan who stated that he filed the bill because he was "worried about industrial-style hog farms cropping up near golf courses in Moore County" and stated that his aim was to "draw a distinction between farming and the mass production of swine."

- 190. Under the Murphy CAFO design, hogs step, sit and lie on the raw manure and it gets on their bodies closely packed in the sheds. The hogs squish and push it down through the slats in the floor. It drips into a holding pond below the floor where it sits like an unflushed toilet. Large fans at the ends of the sheds ventilate to keep the hogs from suffocating. The hogs create dust that dries and turns into floating particles, and smells from the feces and urine goes into the air and is blown out by the fans.
- 191. After manure collects under the slatted floors, it gets flushed or drained out through pipes into the nearby open-air, uncovered, artificial cesspool filled with millions of gallons of hog urine and feces and flush water. Because the cesspool is uncovered, it is free to evaporate bad odors into the air.
- 192. The manure is also spread on nearby fields. Often this is done by a "traveling gun" system in which liquid is sprayed up into the air, and mist can drift off. Other times, a "center-pivot" system is used, which ejects it into the air by means of pressurized spraying. The use of subsurface injection or "knifing" the effluent into the ground can help lower odor. Yet, on information and belief, Defendant has not required this at most of its swine sites in North Carolina even though it has replaced spray irrigation at sites in one or more other States.
- 193. On information and belief, at other sites, Defendant has taken steps to reduce the nuisance. However, on information and belief Defendant has failed to institute some or all of these measures at the sites that are the subject of this Complaint.
- 194. In 2000, due to widespread concerns about pig farm odor coming from lagoons, North Carolina commissioned a multi-year study known as the "Smithfield Agreement."
- 195. After years of study under the Smithfield Agreement, a majority of the economic committee members found there was economic feasibility for improvements. A minority

opposed the finding. The minority report was signed off on by: Bart Ellis (of Smithfield Foods, Inc.), Dave Townsend and Dennis Dipietre (both of Premium Standard Farms, acquired by Smithfield in 2007), Bundy Lane (a Defendant contract grower who co-founded Frontline Farmers, a pork industry interest group), and Richard Eason (President of Cape Fear Farm Credit that finances CAFOs for Defendant growers).

- 196. Defendant is a multi-state corporation, wholly-owned by an even larger multinational corporation which itself is owned by Shuanghui, now WH Group) after an acquisition valued at more than \$7 billion. The Smithfield integrated annual report for 2012 describes how Defendant is "the world's largest producer of pork" and fiscal 2012 sales for Defendant were \$3.1 billion. Defendant is much larger than and earns far greater revenues and profits from the hog operations than the local growers, who are akin to fast-food franchisees.
- 197. Defendant is part of one "integrated" enterprise, Smithfield, which owns the hogs through Defendant, owns the processing plants through its Smithfield Packing subsidiary, and controls other aspects of the pork production process. The relationship between Defendant and its contract growers is part of "vertical integration" in which Defendant is the "integrator."
- 198. Smithfield has touted how "Smithfield manages every aspect of the pork production process. Vertical integration is a key point of difference and a unique selling proposition for our products and brands, allowing us to drive changes through the supply chain." Despite its control over the entire process, Defendant has not made changes to end the nuisance.
- 199. The growers must follow the orders and rules from Defendant or risk losing the hogs, which they never even own. The 2012 annual report describes how "All company-owned and contract farms are subject to random third-party audits and site assessments" and how "Members of our production management staff ... visit every contract and company-owned farm

at least once a month." Defendant constantly sends specialists to the site such as engineers and technicians, inspectors and veterinarians and controls relevant details of operation of the sites.

- 200. As of 1995, it was reported that a typical contract grower borrowed anywhere from \$200,000 to \$1 million to construct hog sheds. Murphy specified the CAFO design and equipment. Murphy financed or facilitated the financing for many growers. While the grower carried the debt for a many-year loan term, under the form contracts, Murphy could pull its hogs out at any time for a variety of reasons. The CAFOs are "single use" facilities designed for raising hogs and no other purpose. Wendell Murphy, Sr. has described the situation with words to the effect of "once you pour the concrete, you are committed."
- 201. Over the years Murphy has also required some or all growers to accept terms under which if a grower fell into some lower percentage of all the growers on various metrics, such as the lowest 25%, Murphy could cancel the contract. These provisions incentivize the contract growers to work to maximize growth of the hogs at the expense of all other considerations. Meanwhile, at all times Defendant still owns the hogs.
- 202. Murphy has admitted the control it has over the hog CAFOs and its direct involvement in the swine sites. In 2011, Wendell Murphy, Sr. described that "The typical livestock or poultry agreement is that the farmer or contract producer provide the facilities and labor, but in this case, to enhance the idea, to cause more people to come forward, we agreed to supply their materials... the fence and the posts, the feeders, everything." However, in grower bankruptcy proceedings Defendant has also contended that it had no duty to keep pigs at the site if it wanted to remove them. These facts further evidence Defendant's control and domination.
- 203. Defendant owns the hogs at as many as two-thirds of all North Carolina sites.DENR records confirm Defendant's control over the hogs and the odors and nuisance that they

cause. On multiple occasions, when a grower has encountered problems, Defendant has intervened to contest any efforts by DENR to impose fines or require changes, and has closely controlled and supervised any corrections.

#### F. Evidence of Negligent, Willful and Wanton Conduct.

- 204. Defendant and its predecessors, in placing tens of thousands of hogs at the facilities, acted negligently and in willful disregard to the harm known to be caused by the hogs. Over the years, Defendant has continued to cause its hogs to create nuisance and injury without taking action to end the nuisance despite repeated episodes of damage and mounting scientific research verifying the harm suffered by the Plaintiffs.
- 205. The 2012 Smithfield annual report claims that "Murphy-Brown is committed to ... protecting the environment..." The studies, reports, incidents and complaints that have amassed since Murphy first started the CAFO system clearly show predictable nuisance caused by swine sites to nearby neighbors. However, Defendant has not stopped the nuisance, even after Plaintiffs have complained and even sent nuisance mediation demands over a year ago.
- 206. From the early 1990s to present, due chiefly to Defendant and its predecessors' efforts, hog production greatly expanded and CAFOs were placed near community members and Plaintiffs. Production in North Carolina tripled between 1990 and 1995, growing from 5 million hogs produced in 1990 to 15 million in 1995. The hogs at the subject facilities were part of this rapid expansion. Multiple spills, lagoon breaches, episodes of odor and harm have occurred. Numerous reports have confirmed the injury suffered by community members. The Legislature has banned any new CAFOs using the Defendant's old system due to the indisputable evidence of harm and damage to neighbors.

- 207. Defendant and its predecessors have acted improperly during prior incidents caused by the CAFOs. As an example, on May 8, 1991, a 10-acre feces and urine cesspool ruptured on Murphy's Magnolia No. 1 facility in Duplin County. After the lagoon collapsed, tons of water went into Millers Creek. According to news reports, Wendell Murphy, Sr. knew about the incident within hours and personally visited the site. It took four days to find and patch the leak. But Murphy never notified the State about the spill.
- 208. Mr. Murphy in a news article dated February 19, 1995 stated that there was "not one shred, not one piece of evidence anywhere in this nation" that hog lagoons were harming the groundwater." In fact, historically the evidence showed that hog CAFOs did harm the groundwater. Studies that reviewed lagoons in the coastal plain of North Carolina found seepage losses to the surficial aquifer.
- 209. In August of 1997, Smithfield was fined \$12.6 million for violating the U.S. Clean Water Act. This was reported to be the largest fine ever imposed under the Clean Water Act. Smithfield was found to be dumping into the Pagan River, a tributary flowing into the Chesapeake Bay. The company's failures resulted in more than 5,000 violations of permit limits over five years. These violations caused harm to the water quality of the Pagan River, the James River and the Chesapeake Bay. Further, the Courts found that the company had falsified documents and destroyed water quality records.
- 210. In April 1999, a spill at Vestal Farms, owned by Murphy, dumped over a million gallons of water in Duplin County. Murphy and the NC Pork Council claimed the spill was caused by vandals. The State found zero evidence to back up Murphy's claim. In fact there was vegetation growing near the lagoon, tree roots weakened the wall and there were erosion issues. Murphy had been warned to clear the trees. The State concluded that excessive seepage through

the dike wall was the probable cause. Nearly 2 million gallons spilled into a tributary of the Northeast Cape Fear River. Murphy was fined \$40,650.

- 211. In September 1999, Hurricane Floyd caused flooding in Eastern North Carolina. Many hog farms spilled and thousands of dead pigs floated in nearby areas. This hurricane and other rain events have caused flooding from hog facilities and highlighted the vulnerabilities in our State. However in 2011, Wendell Murphy, Sr. stated the harm caused by the hog facilities in the hurricane was "minimal."
- 212. In 2003, the non-partisan RTI institute issued a report regarding the nuisance and other bad impacts to North Carolina of the lagoon-and-sprayfield CAFOs. The report found among other things that the sites have a negative impact on "measures of human well-being" and found: "Odor emissions from hog farms are a continuing concern in North Carolina, particularly for residents living in close proximity to farms." It noted how "using data on housing prices in nine counties in southeastern North Carolina ... found that proximity to hog farms had a significantly negative impact on housing values and that these effects varied by the size of the operation." Finally it noted "disease-transmitting vectors."
- 213. Murphy has added special controls at sites in other states and has publically admitted that it was to "reduce the level of odor produced by the farms." Defendant has added controls at some sites in North Carolina such as the Mitchell Norris facility in Bladen County due to odor and has installed a partial lagoon cover at Kenansville Farm in Duplin County "to respond to odor complaints from neighbors." Defendant is aware that the hog sites cause odor and nuisance, but willfully refuses to install improvements where its hogs are stored herein.
- 214. Defendant is part of the pork processing conglomerate owned by WH Group, formerly Shuanghui. Shuanghui Group is a meat processing company headquartered in Luohe,

Henan, China and the largest meat producer in China. Plaintiffs are concerned that with Shuanghui/WH Group's buying of Smithfield, there may be pressure to increase pig production, exports to China and increase of the nuisance.

- 215. The WH Group Global Offering dated on or about April 15, 2014 described that "we are the world's largest pork company" and how they owned "the U.S.'s largest pork company, Smithfield." Further, it stated how "We have strict quality control systems in each segment of our value chain, from production through sales and distribution. In the U.S., these objectives are grounded in our <u>sustainability program</u>, which focuses on key areas such as ... <u>helping communities</u> and value creation." (p. 185, emphasis added). In order for these statements to be true, Defendant must remedy the harm caused by its swine.
- 216. The WH Group offering also states: "Looking ahead, we will continue to adhere to our business principles of providing high quality and safe animal protein to consumers globally and promoting social responsibility." (p. 186). The document describes how "hog prices in the U.S. from 2010 to 2012 were approximately 40% lower than those in China principally due to lower feed costs and higher productivity...." (p. 188). "We believe we can increase our exports to China because of the supply-demand gap in China and the scale of our U.S. operations." (Id.). If the company wishes to export pork to China, it must produce the pork in an safe manner so that North Carolina and its residents such as Plaintiffs are not required to bear the externalized costs.
- 217. The WH Group offering also states: "In China, the U.S. and Europe, we operate a platform that seamlessly integrates R&D, production, quality control and distribution." (p. 191). "In the U.S. and Europe, a growing number of our customers prefer suppliers that are vertically integrated and have stringent controls over supply and a commitment to sustainability." (Id.). it

states that "we have adopted ... stringent supply chain controls." (p. 192). "We believe quality assurance, traceability and commitment to sustainability are key purchasing decisions for our customers in the U.S." (Id.). "In the U.S., we will continue to promote our sustainability program, which focuses on ... helping communities..." (p. 195). In order for these statements to be true, Defendant must remedy the harm that it now causes.

- 218. In contrast to Defendant's assertions that its hogs do not cause nuisance or injury, numerous scientific reports and studies have found that they do. These reports show that Defendant has actual knowledge of the nuisance caused by its swine, or is willfully blind to that fact. They also support the fact that the Plaintiffs suffer adverse effects from the odors such as nausea, congestion, wheezing and difficulty breathing and loss of enjoyment and have reasonable fears regarding the effect of the nuisance upon them and their families, including young children or grandchildren, elderly and disabled family members, and other loved ones.
- 219. Because Murphy recklessly failed to perform proper studies to determine the potential harmful effects of the swine CAFOs before have them built in the 1980s-early 90s, scholars were obligated to work to assess the health risks after the fact. As merely a few examples of the numerous studies that were produced from 1995 onward:
  - a. A 1995 study reviewed the effect of odors from large-scale hog operations on neighbors. The results indicated that persons living near the swine experienced odors and reported significantly more tension, depression, anger, fatigue, and confusion. Persons exposed to the odors also had more total mood disturbance.
  - b. Studies from 1996 and later reflect that swine CAFOs are located in communities susceptible to the nuisance and likely to experience detrimental consequences.
  - c. A 1997 study of neighbors living within a two-mile radius of a 4,000 sow swine facility found that they reported higher rates of negative effects.
  - d. A 1999 report found that health effects of swine sites included "odors" and "flies" among others.

- e. A 2000 study found that hog sites are concentrated in southeast North Carolina in rural communities more susceptible to harm and who report decreased quality of life.
- f. A 2000 study on odors from swine sites found that people living nearby reported more tension, depression, anger, fatigue, confusion, and less vigor.
- g. In 2000, the North Carolina Council of Churches noted that hog operations adversely affect "those who live in the surrounding neighborhoods."
- h. A 2002 paper described how CAFOs and their odor disrupt the quality of life for neighbors in rural communities.
- i. A 2005 study reviewed the health effects of residents near industrial hog farms in the Duplin/Sampson County area and found increased psychological distress.
- j. 2006 studies surveyed children from schools in North Carolina who were near CAFOs and suggested that swine odor adversely affects the children.
- k. A 2006 study examined the air plume upwind and downwind from a CAFO and recommended buffering swine CAFOs from residential areas.
- 1. A 2007 report found that "The encroachment of a large-scale livestock facility near homes is significantly disruptive of rural living."
- m. A 2007 study found that factors like low income, inadequate housing, low health status, and insufficient access to medical care compound the negative impacts that hog farms create.
- n. A study from 2007 noted how "Odour gives a problem when pig farms are located close to residential areas."
- o. A 2008 study investigated residents living within 1.5 miles of industrial swine operations in eastern North Carolina. The study indicated that odor is commonly present and that the odors are related to interruption of activities of daily life.
- p. A 2008 report found that "Recurrent strong odors" and "increased populations of flies are among the problems caused by CAFOs that make it intolerable for neighbors and their guests to participate in normal outdoor recreational activities or normal social activities in and around their homes."
- q. A 2008 study noted that for residents near CAFOs "hog odor limits several leisure time activities and social interactions." The study focused on nuisance in North Carolina, defined to include conduct that "is injurious to health, indecent, offensive to the senses, or an obstruction to the free use of property." The study found that within 1.5 miles of CAFOs, "hog odor limits activities of daily living

that participants either 'enjoyed' doing the most or expected to be able to perform inside and outside their homes. It restricts, for instance, activities like cookouts, barbequing, family reunions, socializing with neighbors, gardening, working outside, playing, drying laundry outside, opening doors and windows for fresh air and to conserve energy, use of well water, and growing vegetables."

- r. A 2009 study found that individuals in southeastern North Carolina near hog farms reported high rates of stress and negative mood.
- s. In 2008-09, a global swine flu pandemic was caused by H1N1 influenza virus. Research noted that one potential source of the outbreak was swine in CAFOs and that swine flu is more likely to persist in larger farms with higher pig densities. Reports noted how in 1994, Smithfield had established its Perote operations in Mexico and in 1999 expanded its operations. The first reports of swine flu came from Perote. The Perote facility raised upwards of 950,000 hogs in 2008. It was reported that the vector of the outbreak was the clouds of flies that come out of the hog barns, and the lagoons into which the facility spewed tons of excrement. According to a municipal health official, the disease vector was a type of fly that reproduces in pig manure.
- t. A 2010 report noted how "CAFO odors can cause severe lifestyle changes for individuals in the surrounding communities and can alter many daily activities. When odors are severe, people may choose to keep their windows closed, even in high temperatures when there is no air conditioning. People also may choose to not let their children play outside and may even keep them home from school.... Odor can cause negative mood states, such as tension, depression, or anger...."
- u. In 2011, a study summarized how "Animal manure and sewage sludge" were harmful to neighbors based on studies of 16 eastern North Carolina communities near industrial swine farms.
- v. A 2013 study found that "malodors may be associated with acute blood pressure increases that could contribute to development of chronic hypertension."
- w. A 2013 article noted that "Swine finishing operations near residential areas can create public nuisance concerns due to the annoyance potential of odor emitted from the houses."
- x. A 2013 report described how "On the coastal plain of eastern North Carolina, families in certain rural communities daily must deal with the piercing, acrid odor of hog manure—reminiscent of rotten eggs and ammonia—wafting from nearby industrial hog farms. On bad days, the odor invades homes, and people are often forced to cover their mouths and noses when stepping outside. Sometimes, residents say, a fine mist of manure sprinkles nearby homes, cars, and even laundry left on the line to dry."

y. A 2014 study of "odor concentrations ... in the ventilation air from the pig rooms" found the results "indicate an acute need for ... odor mitigation technologies."

# COUNT I: RECURRING, TEMPORARY, ABATABLE, PRIVATE NUISANCE

- 220. Plaintiffs incorporate by reference the allegations set forth in the preceding paragraphs, as if fully set forth herein.
- 221. Plaintiffs, and each of them, are, or during some or all of the pertinent times were, in lawful possession of their properties, and used them, or had the right to use them, as residences or for other legitimate uses.
- 222. Defendant, during the pertinent times, owned and materially controlled the hogs in close proximity to Plaintiffs' properties so as to cause a private nuisance.
- 223. Plaintiffs' right to use and enjoy their properties has been impaired by recurring foul and offensive odors; hog manure and urine; flies or other insects; buzzards or other scavenger animals; vectors of disease; trucks that cause noise and lights at night and foul smells; dead hogs; and other sources of nuisance.
- 224. The nuisance caused by Defendant's swine has substantially impaired Plaintiffs' and use and enjoyment of their property, and has caused anger, embarrassment, discomfort, annoyance, inconvenience, decreased quality of life, deprivation of opportunity to continue to develop properties, physical and mental discomfort and reasonable fear of disease and adverse health effects.
- 225. Defendant has engaged in improper or negligent operation of swine sites during some or all of the pertinent times, causing harm to the Plaintiffs.

- 226. Defendant's conduct has been unreasonable. Reasonable persons, generally, looking at Defendant's conduct, the problems caused by it, the character of the neighborhood, the nature, utility and social value of the use of land, and the extent, nature, and recurrent nature of the harm to Plaintiffs' interests, would consider Defendant's conduct to be unreasonable.
- 227. The invasions, harms and injuries complained of herein by Plaintiffs are more than slight inconveniences or petty annoyances, but rather substantial invasions, harms, and injuries to Plaintiffs' comfort, property, and use of their land.
- 228. Defendant had actual knowledge during some or all of the pertinent times that the subject hogs were causing a nuisance.
- 229. Defendant knew or should have known that foul and offensive odors, hog manure and urine, flies and other insects, and other causes of nuisance from their hogs would recurrently encroach upon and invade Plaintiffs' properties, and substantially impair Plaintiffs' use and enjoyment of their properties.
- 230. While knowing that practicable technologies and methods are readily available to abate the nuisances and problems, Defendant has failed to abate the foul and offensive odors and other causes of nuisance.
- 231. During the pertinent times, the level of control that Defendant exercised over relevant aspects of the hogs and the facility operations rose to such a level that Defendant stood in a principal-agent relationship with the facility owners and is vicariously liable for their conduct in operating the facility in a manner which caused a nuisance to the Plaintiffs.
- 232. Alternatively, during the pertinent times, Defendant's own direct involvement in material aspects of the operation of the facility and management of the hogs renders Defendant independently liable for the nuisance with regard to the Plaintiffs.

- 233. Alternatively, during the pertinent times, Defendant employed contract growers to do work which Defendant knew or had reason to know to be likely to involve the creation of a nuisance, and is therefore subject to liability for harm resulting to Plaintiffs.
- 234. Defendant's conduct described above constitutes a series of recurring temporary abatable private nuisances, which Defendant has failed to remedy within a reasonable period of time, and for which Defendant is liable.
- 235. As a result of Defendant's liability for private temporary recurring abatable nuisance, Plaintiffs are entitled to compensatory damages in an amount to be determined at trial.

#### **COUNT II: PUNITIVE DAMAGES**

- 236. Plaintiffs incorporate by reference the allegations set forth in the preceding paragraphs, as if fully set forth herein.
- 237. Defendant's above-described recurring conduct, acts, omissions, negligence, and impropriety included aggravating factors giving rise to a claim of punitive damages under Chapter 1D of the North Carolina General Statutes.
- 238. Pursuant to N.C. Gen. Stat. § 1D-15(a), Defendant is properly liable for punitive damages in this action in that Defendant is liable for compensatory damages and has committed one or more aggravating acts or omissions justifying an award of punitive damages, including without limitation, recurring acts of egregious and reckless behavior, and specific instances of willful and wanton conduct.
- 239. The recurring conduct, acts, omissions, negligence, and impropriety of the Defendant were willful, wanton, malicious, and in reckless disregard for the rights and interests of the Plaintiffs and justify an award of punitive damages. Accordingly, Plaintiffs demand judgment against Defendant for punitive damages in an amount to be determined at trial.

### **JURY DEMAND**

Plaintiffs respectfully request a trial by jury of all claims so triable.

## **PRAYER FOR RELIEF**

WHEREFORE, the Plaintiffs pray that this Court:

- A. Award the Plaintiffs compensatory damages, in an amount to be determined at trial;
  - B. Award the Plaintiffs punitive damages;
- C. Award the Plaintiffs pre-judgment and post-judgment interest and any other costs, expenses or fees to which they may be entitled by law; and
  - D. Award the Plaintiffs such other and further relief as is just and proper.

A JURY IS RESPECTFULLY DEMANDED TO TRY THESE ISSUES.

Respectfully submitted, this the 12th day of February, 2018.

By: <u>s/Mona Lisa Wallace</u>

Mona Lisa Wallace

NCSB #9021 John Hughes NCSB #22126

Wallace & Graham, P.A. 525 North Main Street Salisbury, NC 28144 Phone: 704-633-5244 Fax: 704-633-9434

mwallace@wallacegraham.com jhughes@wallacegraham.com

#### **CERTIFICATE OF SERVICE**

I do hereby certify that on the 12th day of February, 2018, I filed a true and correct copy of the above and foregoing **THIRD AMENDED COMPLAINT** with the Clerk of Court using the CM/ECF system, which will send notification of such filing (NEF) to all CM/ECF registered attorneys indicated on the NEF, including counsel for Defendant.

By: s/Mona Lisa Wallace

Mona Lisa Wallace, NCSB #9021 John Hughes, NCSB #22126 Wallace & Graham, P.A. 525 North Main Street Salisbury, NC 28144 Phone: 704-633-5244

Fax: 704-633-9434

mwallace@wallacegraham.com jhughes@wallacegraham.com